

RESOLUTION NO. 11-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN STORMWATER FLOOD MANAGEMENT GRANT FUNDS FOR THE INDUSTRIAL WAY WATER QUALITY AND STORM DRAIN IMPROVEMENT PROJECT.

WHEREAS, California voters pass Proposition 1E, the Disaster Preparedness and Flood Prevention Bond Act, which provides \$300,000,000 (PRC §5096.800-5096.967) for IRWM Stormwater Flood Management.; and

WHEREAS, Stormwater Flood Management Grants are designed for projects that manage stormwater runoff to reduce flooding and are ready, or nearly ready, to proceed to implementation; and

WHEREAS, the applicant will enter into a contract with the State of California to complete the project(s);

NOW, THEREFORE, BE IT RESOLVED that the Costa Mesa City Council hereby:

Approves the filing of an application for the Stormwater Flood Management Program; and

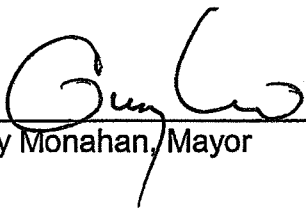
Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the required match and sufficient funds to complete the project; and

Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s), and

Certifies that the applicant has reviewed, understands, and agrees to the provisions contained in the contract shown in the grant administration guide; and

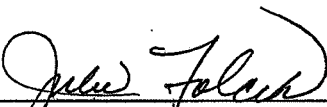
Delegates the authority to the Director of Public Services to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project.

PASSED AND ADOPTED this 5th day of April, 2011.



Gary Monahan, Mayor

ATTEST:



Julie Folcik, City Clerk

APPROVED AS TO FORM:



Thomas Duarte, City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF COSTA MESA)

I, JULIE FOLCIK, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that foregoing Resolution No. 11-13 was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 5th day of April, 2011, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS: MONAHAN, RIGHEIMER, BEVER, LEECE,
MENSINGER

NOES: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: NONE

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 6th day of April, 2011.



JULIE FOLCIK, CITY CLERK

(SEAL)

